

CLINTON COUNTY BOARD MEETING

November 19, 2012 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

An Opening Prayer and Pledge of Allegiance were recited.

2. CALL TO ORDER

County Clerk, Mary Rakers, called the meeting of the Clinton County District Board to order at 7:00pm on November 19, 2012.

3. ROLL CALL OF MEMBERS

Present: Adams, Albers, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Laws, Rakers, Raymond, Richter, Simpson, Sullivan, Taylor and Wessel.

4. APPROVAL OF MINUTES

Wessel made a motion to approve the minutes of the October 2012 meeting. Holtgrave seconded the motion. Motion Carried.

5. REPORTS AND COMMUNICATIONS

No Report.

6. PUBLIC MAY APPROACH THE BOARD

No Report.

7. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

No Report.

8. STANDING COMMITTEES

a. Zoning Committee

1. Zoning Report – Joyce Lucas

a. Motion - Jim Becker's First Subdivision

Taylor made a motion to approve the subdivision. Sullivan seconded the motion. Motion Carried.

b. Economic Development/Tourism Committee

Rakers said the Committee had a meeting on methane gas. They also met with the Midwest Truckers Association who is going to send a new resolution into DOT. St Clair County all the way to Indiana every County has a resolution passed and turned into DOT.

c. Unincorporated/Environmental Concerns/Solid Waste

No Report.

d. Facilities Committee

The Committee met on November 1st. All the landscaping has been installed and there are 11 new trees by courthouse, planted for security measures. There are other measures also being looked into. The next meeting is December 6th.

e. **Finance/Health/Revolving Loan Committee**

The Finance committee had a special hearing held tonight at 7 pm, which no one attended. Fix said last year we participated in the Buy Local Program with all the communities. There will be approximately \$600 spent in advertising.

Motion - Fix made a motion to approve \$150 in the Buy Local Program. Fix made a motion for a roll call vote. Rakers seconded the motion. Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloekner (Yes); Michael (Yes); Laws (Yes); Rakers (Yes); Raymond (Yes);

Richter(Yes);Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

Motion Carried. The Finance Committee also approved to pay dues to UCCI for \$1500.

1. **Treasurer's monthly report**

Treasurer, Denise Trame, reported there was no oil checks collected. The second installment of real estate taxes were due today. The second distribution will be made by November 30th.

I. Motion - Monthly Budget and Financial Report

Rakers made a motion to approve the report. Holtgrave seconded the motion. Motion carried.

II. Health Department Monthly Report

Fix made a motion to approve the report. Wessel seconded the motion. Motion carried.

III. The amended budget for 2012 was discussed by Fred Becker.

Motion - Approval of amended budget for 2012.

Raymond made a motion for a roll call vote. Albers seconded the motion. Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloekner (Yes); Michael (Yes); Laws (Yes); Rakers (Yes); Raymond (Yes); Richter(Yes);Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

The 2013 budget was discussed by Fred Becker. The budget is in balance. Motion – Approval of budget for 2013.

Fix made a motion for a roll call vote. Holtgrave seconded the motion. Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloekner (Yes); Michael (Yes); Laws (Yes); Rakers (Yes); Raymond (Yes); Richter(Yes);Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

The SSA Contracts #1,2,3,4,6,19 from Medstar are a 3 year contract and do not have to be approved again right now.

SSA Contract #5 City of Highland, St Rose Township, \$22,890.00; #7 Village of Damiansville, \$8,874.00; #8 City of New Baden, Village of Albers \$28,227.00; #9 City of New Baden, City of New Baden \$ 60,747.00; #10 City of New Baden, Unincorporated Areas of Lookingglass Township \$42,777.00; #11 City of Breese, Unincorporated Areas of Germantown Township \$18,030.00; #12 City of Breese, Village of Germantown \$18,576.00; #13 Sugar Creek Ambulance, Village of Aviston \$29,843.00; #14 Sugar Creek Ambulance, City of Trenton \$70,617.00; #15 Sugar Creek Ambulance, Unincorporated Areas of Sugar Creek Township \$41,019.00; #16 Sandoval Fire District, East Fork Township West of County Road 2700 East and South of Kaskaskia River, and Portion of Meridian Township West of County Road 2600 East \$9,289.00; #17 City of Breese, Unincorporated Areas of Breese Township \$24,586.00; #18 City of Breese, City of Breese \$79,222.00. Motion - Fix made a motion for a roll call vote to approve SSA Contracts. Wessel seconded the motion. Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloekner (Yes); Michael (Yes); Laws (Yes); Rakers (Yes); Raymond (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

f. General Services/Judiciary Committee

No Report.

g. Law Enforcement/EMA/Welfare/Safety/Liquor

No Report.

h. Road and Bridge Committee

1. Monthly County Engineer Report – Dan Behrens

County Engineer, Dan Behrens, reported that the 50/50 East Fork Township culvert replacement is completed. Our guys completed the project instead of a contractor which saved money. They had to hire Wedekemper Crane to set the culvert. The price for salt this year is down 5% from last year. The price went from \$63.32 to \$60.90 a ton. We put in for half the salt we did last year.

a. Motion – Resolution 2012-11-34 2013 County MFT Maintenance. Rakers made a motion to approve the resolution. Sullivan seconded the motion. Motion Carried.

9. SPECIAL COMMITTEES

a. Insurance Committee/Insurance Trust (ICIT)

We are currently half way through the health insurance contract. Total claims and fees are \$548,706.99. October had the lowest amount at \$74,033.88. June had the highest amount of \$113,899.28. The past 6 contract years comparison to the current year report, from May through October totaled claims of \$769,981.73 for medical, prescription and fees. The County employee benefits line item budget without

reimbursements is \$87,792.10, or 8.17% over budget. With reimbursements, the budget is \$143,376.04, or 13.24% under budget. Fund 025 liability fund balance as of October 31, 2012 is \$336,438.44 changing from last month with a revenue deposit of \$48,631.63 and an expenditure for a liability insurance contract of \$23,718.78. Fund 016 workers comp balance as of October 31, 2012 is \$185,270.09 with a revenue increase of \$14,372.08. ICIT/CCSMI Committee met on October 24th. ICIT 2001 has 9 counties still participating has a current estimated liability for Clinton County of \$68,669.98, which is 7% of the total amount of \$967,182.85. Five of the 20 claims are from Clinton County. ICIT 2009 has 6 counties participating. There are 24 claims still pending. Clinton County has 5 of the 24 pending totaling \$436,884.33.

b. Assessment Committee

Taylor reported Mensing's office is working on Carlyle and Lookingglass commercial properties. There were 75 property transfers in the month of October. 2008 PTAB hearing will be held on November 7th. There was no change in the Board of Review.

c. County Farm Committee

The County farm property lease is up again in January. The Committee will get soil samples again for the bidding process. The County Clerk's office will have county farm lease paperwork for pick up at the end of December. Don picked up for 63 dogs, 35 cats. 35 animals were adopted out. 22 of the animals were in bad shape and had to be put down due to age and illnesses. The HVAC is almost done in the Animal control facility. December 10th is the next meeting. Kloeckner asked if county farm leasing will be in the newspapers. Taylor said it will be in papers after they receive all soil samples.

d. County Health

No Report.

e. Education Committee

No Report.

f. GIS Committee

No Report.

g. 911 Committee

No Report.

h. Personnel/Labor Committee

1. Heiligenstein reported on the status of collective bargaining matters between county and its employees and representatives. He stated there was nothing really new to report. There is a meeting on January 3 with union heads and how the county interprets the FMLA language. The contracts for department heads in GIS, Zoning and Assessment are up for approval in December.

i. RC&D Council

No Report.

j. **UCCI**

There is pending legislation to abolish the stipends for elected officials. There is also a possibility that a percentage of a teachers' pension fund may have to be picked up by the school districts. Sullivan encouraged people to call your representative and talk to them about it.

k. **Veterans**

No Report.

10. APPROVAL OF ACCOUNTS PAYABLE

Taylor made a motion to approve accounts payable. Wessel seconded the motion. Motion carried.

11. COMMUNICATIONS AND PETITIONS

County Clerk, Mary Rakers read a thank you note from Dave and Bonnie Wellen thanking the county highway department for the storm sewer work done on and near their property.

12. UNFINISHED BUSINESS

No Report.

13. MISCELLANEOUS BUSINESS

Kloeckner thanked Mary Rakers for all the work put into her offices' first presidential election.

14. NEW BUSINESS

- a. Motion - Appointment – Leon Albers – Zoning Board of Appeals
Holtgrave made a motion to approve Albers re-appointment to the Zoning Board of Appeals. Adams seconded the motion. Motion Carried.

15. ADJOURNMENT TILL MONDAY DECEMBER 17, 2012

Taylor made a motion to adjourn until Monday, December 17, 2012. Michael seconded the motion. Motion adjourned.

ATTEST:



Mary Rakers
County Clerk

